



GREEN LAKE COUNTY Land Use Planning & Zoning Committee

Michael Starshak, Chairman **Nick Toney, Vice Chair**
Ben Moderow **Harley Reabe** **Rich Slate**

*AMENDED AGENDA

Date: March 5, 2015 Time: 4:30 p.m.

Government Center, West Wing, Lower Level

County Board Room #0902, 571 County Road A, Green Lake, WI 54941

1. Call to Order
2. Pledge of Allegiance
3. Certification of Open Meeting Law
4. Roll Call
5. Approval of Agenda
6. Minutes 01/12/15 & 02/05/15
7. Public Comments - 3 Minute Limit
8. Public Appearances
9. Correspondence
10. Purchases
11. Claims
12. Department Activity Reports
 - a. Permits & others
 - b. Violations
 - * c. Committed Funds and Restricted Funds
13. Department/Committee Activity
 - * a. Ken Jaworski, Martenson & Eisele: Farmland Preservation Plan update
 - *1. Ad Hoc Steering Committee recommendation – Discuss/possible action
 - b. Select a new vice chair, if needed
 - * c. Ken Jaworski, Martenson & Eisele: Comprehensive Plan: Revised Goals & Objectives - Discuss/Possible Action
 - * d. Voluntary unpaid leave request
14. Closed Session per Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Annual Review for Land Development Director/County Surveyor)
15. Resume into open session for findings of closed session.

16. Future Committee Activities
 - a. Future agenda items
 - b. Meeting Date(s)
April 2, 2015
 Business Meeting 4:30 p.m.
 Public Hearing 6:00 p.m.

6:00 p.m. – Public Hearing

Item I: Owner: Matthew A. Graff
Applicant: Mabel E. Graff **General legal description:** W1366 Sunny Drive, Parcels #010-00571-0000 and #010-00572-0000, Part of the SE¼ of Section 28, T14N, R13E, Town of Mackford, ±8.670 acres **Request:** Rezone from A-1 Exclusive Agriculture to A-2 General Agriculture

- a) Public Hearing
- b) Committee Discussion & Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

17. Adjourn

Note: The meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Carole DeCramer at (920) 294-4156 prior to noon the day before the meeting.